

R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2020 held in the Municipal Office at Colonsay, Saskatchewan on February 12, 2020 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:35 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Randy Breckner Division No. 4 – Brian Rugg
Division No. 2 - Pat Mulhall Division No. 5 - Marvin Lang
Division No. 3 - Duncan McVicar Division No. 6 – Bruce Reinbold

Agenda	41/20	Cr. Reinbold: That the agenda be adopted as presented. <u>Carried</u>
Minutes	42/20	Cr. Mulhall: That the minutes of the January 09, 2020 regular meeting and January 23, 2019 joint council meeting be approved as presented. <u>Carried</u>
Meacham Fire	43/20	Cr. Reinbold: That the RM of Colonsay send a letter to the Meacham Fire Department requesting a copy of their 2019 and 2020 budgets. <u>Carried</u>
Cash receipts Payments & Accounts	44/20	Cr. Reinbold: That the Bank Rec, Cash Receipts and Cash Payments for the month of January, 2020 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10353 – 10387 totaling \$109,053.64 and Payroll Cheques numbered 1344 – 1347 totaling \$7,209.78 be annexed hereto and form a part of these minutes. <u>Carried</u>
CATPC	45/20	Cr. Lang: That the RM of Colonsay pay the 2020 CATPC \$100.00 Membership Fee. <u>Carried</u>
Donation	46/20	Cr. Rugg: That the RM of Colonsay increase the Colonsay Library Donation from \$2,000.00 to \$2,500.00 <u>Carried</u>
ADD Board	47/20	Cr. Breckner: That the RM of Colonsay pay the 2020 District 22 A.D.D. Board \$6,085.42 levy. <u>Carried</u>
React Levy	48/20	Cr. Lang: That the RM of Colonsay pay the 2020 React \$6,994.00 levy. <u>Carried</u>
Legion Recognition Book	49/20	Cr. Rugg: That the RM of Colonsay advertise in the Legion Recognition Book using the same \$310.00 Ad as last year. <u>Carried</u>
SAMA Levy / AGM	50/20	Cr. Breckner: That the RM of Colonsay pay the 2020 SAMA \$8,423.00 levy, and; That Councilor Brian Rugg and Administrator Randi Wood be registered to attend the SAMA AGM on Thursday April 9, 2020 in Saskatoon. <u>Carried</u>
Colonsay Yearbook	51/20	Cr. Rugg: That the RM of Colonsay advertise in the Colonsay School Yearbook. <u>Carried</u>

CORRESPONDENCE

52/20 Cr. McVicar: That the Correspondence having been read now be filed and a list of the Correspondence be annexed hereto and form a part of these minutes. Carried

- Closed Session 53/20 Reeve Yausie: That this meeting be closed to the public to discuss personnel. (10:15 am)
Carried
- Councilor Randy Breckner abstained from discussion and voting on resume from Ray Breckner due to a conflict of interest.
- 54/20 Reeve Yausie: That we rise from the closed session and resume the regular meeting. (11:25 am)
Carried
- Vacation 55/20 Cr. McVicar: That the RM of Colonsay approve vacation for Randi Wood, Administrator March 25 to April 03, 2020 inclusive.
Carried
- First Responders 56/20 Cr. Lang: That the First Responders remuneration be set at \$500.00 per year for 2020. Carried
- Audit Correction 57/20 Cr. Breckner: That a correction be made to 149/19 to correct date to read October 31, 2019, and;
That a correction be made to 79/19 to correct the auditors company title.
Carried
- Ratepayers AGM 58/20 Cr. Mulhall: That we book the Colonsay Community Catering to cater the Ratepayers AGM in Colonsay on April 16, 2020 and the Ticket price be set at \$10.00 a plate.
Carried
- Ratepayers Doorprize 59/20 Cr. Breckner: That we donate 12 yards gravel as a door prize for a ratepayer at the ratepayers meeting on April 16, 2020.
Carried
- Election Workshop 60/20 Cr. Reinbold: That Randi Wood, Administrator attend the Election Workshop in Prince Albert on March23, 2020 and book a hotel room for one night.
Carried
- Equipment Insurance 61/20 Cr. Lang: That the RM of Colonsay renew the Equipment Commercial package with Moon Insurance for 2020.
Carried
- Bylaw Repeal 62/20 Cr. Reinbold: That Bylaw 01-2020 being a Bylaw to Repeal Previous Bylaws be read the first time.
Carried
- 63/20 Cr. Mulhall: That Bylaw 01-2020 be read the second time.
Carried
- 64/20 Cr. McVicar: That Bylaw 01-2020 be given three readings at this meeting.
Carried Unanimously
- 65/20 Cr. Breckner: That Bylaw 01-2020 being a Bylaw to Repeal Previous Bylaws be read the third time and finally adopted.
Carried
- Bylaw Tax Certificate 66/20 Cr. Rugg: That Bylaw 02-2020 being a Bylaw to Establish a Fee for Tax Certificates be read the first time.
Carried
- 67/20 Cr. Lang: That Bylaw 02-2020 be read the second time.
Carried

- 68/20 Cr. Reinbold: That Bylaw 02-2020 be given three readings at this meeting. Carried Unanimously
- 69/20 Cr. Mulhall: That Bylaw 02-2020 being a Bylaw to Establish a Fee For Tax Certificates be read the third time and finally adopted. Carried
- 2019 Financial 70/20 Cr. Rugg: That the RM Council approve the Draft 2019 Financial Statement prepared by Davies & Drury Chartered Professional Accountants, Saskatoon, SK. Carried
- Meacham Firefighters 71/20 Reeve Yausie: That we pay the 2019 Meacham Fire Department invoice \$4,606.16. Carried
- MLDP Workshop 72/20 Cr. Breckner: That Randi Wood, Administrator attend the Strategic and Financial Planning for Municipalities in Regina on March 9, 2020. Carried
- SARM Workshop 73/20 Cr. Reinbold: That Bill Hooghiem, Foreman attend the Supervising Others and Ground Disturbance for Supervisors Workshops in Regina on March 9 & 10, 2020 and book a hotel room for two nights. Carried
- Office 74/20 Cr. Mulhall: That the RM of Colonsay purchase a 55" Samsung TV, Tilting Wall Mount and HDMI cord from Krazy Kileys for the RM Council Chambers up to \$1,500.00. Carried
- Next Meeting 75/20 Cr. McVicar: That the next meeting be held on March 18, 2020 at 8:30 am. Carried
- Adjourn 76/20 Cr. Lang: That the meeting be adjourned.

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REEVE

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ADMINISTRATOR